

DNJ1 Hard Drive Index

25-Aug-16

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14_12_16_PRN Disk	PR Newswire Documents
15_04_16_BW info	Business Wire Documents
15_05_22_USSS Download	Documents from computers seized from co-conspirators in Ukraine
15_05_30_USSS Download	Additional documents from computers seized from co-conspirators in Ukraine
15_06_05_Phone Records	Telephone record subpoena returns
15_06_11_BUSINESS WIRE	Business Wire Documents
15_06_17_BUSINESS WIRE	Business Wire Documents
15_07_13 FINRA Documents	FINRA Documents
15_07_21 EDNY Documents	Documents previously produced by the Eastern District U.S. Attorney's Office
15_07_27 USSS Download	Additional documents from computers seized from co-conspirators in Ukraine
15_07_28 USSS Download	Additional documents from computers seized from co-conspirators in Ukraine
15_08_13_Korchevsky Data	Certain data recovered at the time of defendant's arrest
15_08_18_Igor Dubovoy Phone	Telephone seized from co-conspirator
Emails	Data from co-conspirator email accounts
Corporation Records	Online Open-Source searches
From Marketwired	Marketwired Documents
From Takedown Searches	Telephone seized from co-conspirator
Marketwired Documents	Marketwired Documents
SEC Materials	Documents provided by Securities and Exchange Commission
Subpoena	Various subpoena responses
SW	Various search warrant responses from searches of defendant's emails and co-conspirators
Toll Records	Telephone toll records
Vadym Phone	Telephone seized from co-conspirator